

City of Madison

Minutes of Regular Meeting

August 17th, 2020

Call to Order: Mayor Paul Dean called the meeting to order at 7:02 pm. Council members present: Jody Thomas, Earl Murphy, Daryl May, Samantha Watts, and Nick Cherry. All members attended via video communication.

City Employees Present: City Clerk, Victoria Stewart and City Treasurer, Michael Bartlow.

Public: Ryann Brooks with Madison News, Stacy Walstrom, and Randy Harris.

Approval of Agenda: Daryl made the first motion. Nick seconded. Motion carried 5-0.

Approval of Minutes for August 3rd, 2020 Regular Meeting: Daryl made the first motion. Jody seconded. Motion carried 5-0.

Approval of Accounts Payable: Nick made the first motion. Samantha seconded. Motion carried 5-0.

2021 Budget Hearing: Mayor Paul Dean opened up the budget hearing for public comment at 7:04 pm. There were no comments. The budget hearing was closed at 7:05 pm. The Council voted to pass the 2021 budget with a mill levy of 97.6. Jody made the first motion. Samantha seconded. Motion carried 5-0.

Open Forum

There were no comments.

Clerk and Treasurer Reports: Michael Bartlow presented the July 2020 financial report. He reported a \$491,000.00 cash balance and \$76,000.00 in the sewer fund. As the sewer fund is accruing a positive balance, it was suggested by the Council to start looking into relining bids for the sewer lines and also resealing manholes with either epoxy or cement. Bids will be pursued.

Reports from the Governing Body: Mayor Paul Dean asked for public comment at the next meeting regarding starting new development south of Buffalo Heights. There will be 8 double sized lots. Sewer and water lines need to be planned by a certified engineer, the engineering costs are estimated at \$20,000.00. A lift station will need to be installed. It was reported that lift stations are an expensive development, but the city is on a donation list to receive one from Manhattan, if one becomes available.

The Council also discussed applying for a grant to fix the water line that goes from the water plant to town, desludging plans for the lagoons in the future, and that the new slide will be installed at the pool on August 19th. It was also requested that Councilmembers starting looking for streets that need to be repaired.

The Governing Body adopted the City of Madison Procurement Procedures and the City of Madison Code of Conduct. Earl made the first motion. Jody seconded. Motion carried 5-0.

Adjournment: Daryl made the first motion. Earl seconded. Motion carried 5-0.